

**Attachment A**

**Minutes of September 29, 2022  
MPO Meeting**

DRAFT

**Regular Meeting**  
**Greater Bridgeport & Valley Metropolitan Planning Organization**  
**September 29, 2022 at 10:00am**  
**Connecticut Metropolitan Council of Governments**  
**1000 Lafayette Boulevard, Bridgeport, CT 06604**

<b>Name</b>	<b>Representing</b>
David Casseti, Mayor (Sheila O'Malley, Proxy), Remote	Ansonia
Joseph Ganim, Mayor (Ken Flatto, Proxy), Remote	Bridgeport
David Bindelglass, First Selectman, Remote	Easton
Brenda Kupchick, First Selectwoman (William Hurley, Proxy), Remote	Fairfield
Mark Lauretti, Mayor & VTD Chairman, Remote	Shelton
Laura Hoydick, Mayor, Chairman, Remote	Stratford
Vicki Tesoro, First Selectman, Remote	Trumbull
Doug Sutherland, GBT Chairman, Remote	GBT
Patrick Carleton, Deputy Director	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Colleen Kelleher, Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Edgardo Block, Remote	CTDOT
Sara Radacsi, Remote	CTDOT
Kevin Tedesco, Remote	CTDOT
Jennifer Carrier, Remote	FHWA
Doug Holcomb, Remote	GBT
Meg Haffner, Remote	Kennedy Center
Ani Chaghatzbanian	UI
Paul Hearn, Remote	
Steven Perry, Remote	

## Minutes

### I. CALL TO ORDER MPO Chairman

The meeting was called to order by the Chair, Mayor Hoydick, at 10:10 am.

Mr. Fulda performed a roll call; the following board members were present:

Mayor Lauretti, Shelton  
Sheila O'Malley, Proxy, Ansonia  
First Selectman Tesoro, Trumbull  
First Selectman Bindelglass, Easton  
William Hurley, Proxy, Fairfield  
Ken Flatto, Proxy, Bridgeport  
Doug Sutherland, GBT Chair  
Mayor Hoydick, Stratford

### II. PUBLIC PARTICIPATION

There was no public participation.

### III. APPROVAL OF MINUTES

1. May 26, 2022
2. July 7, 2022

A motion to approve the minutes from May and July was made by Mr. Sutherland and seconded Mr. Flatto. The motion carried unanimously.

### IV. ACTION ITEMS

1. Amendment FFY 2021-2024 TIP/STIP, FHWA Projects, Resolution 2022-14
  - i. 0002-0130: Drainage and Outlet Improvements, Ansonia
  - ii. 0015-0386: Bridgeport I-95 bridge rehabilitation; 00111A over Bridgeport Harbor, CT 130 & MNRR
  - iii. 0015-0388: Bridgeport, Park Avenue Traffic Signal upgrades
  - iv. 0050-0223: Fairfield Route 1 Computerized Traffic Signal System replacement
  - v. 0170-3633: Asset Management Group
  - vi. 0170-3635: Bridge Management Group
  - vii. 0170-3636: Pavement Management Group
  - viii. 0170-3639: Computerized Traffic Signal Systems Operational Improvement Project
  - ix. 0170-5032: Transportation Alternatives, Engineering Activities

x. 0173-0531: Traffic Signal replacement, District 3

Mr. Fulda briefly explained each item in the amendment. A motion to approve the amendment as explained was made by Ms. O'Malley and seconded by Mayor Laretti.

Mayor Hoydick inquired about item viii. computerized traffic signal systems and wondered how it could be more streamlined at central command.

Mr. Fulda noted that the signals were not being replaced but the software on the backend was being updated. He commented that ideally as the software was updated in phases there would be better control at central locations.

There was a brief discussion about signal replacements in Fairfield.

The motion carried unanimously.

2. Bridgeport-Stamford UZA target setting methodology/coordination with CTDOT, Resolution 2022-15 (Attachment D)

Mr. Fulda explained that performance target setting was a requirement from FHWA and noted that some information was being added or removed based on trends resulting from COVID.

V. OTHER BUSINESS:

1. Next Meetings:
  - i. November 17, 2022
  - ii. January 26, 2023

VI. ADJOURN

A motion to adjourn was made by Mayor Laretti and seconded by Mr. Sutherland. The meeting adjourned at 10:26.

Respectfully submitted,

---

Matthew Fulda, Executive Director,  
MetroCOG  
MPO Co-Secretary

---

Rick Dunne, Executive Director,  
NVCOG  
MPO Co-Secretary